
NEVADA CITY COUNCIL - MONDAY, FEBRUARY 10, 2020 6:03 P.M.

1. CALL TO ORDER

The City Council of the City of Nevada, Iowa, met for a meeting in the Council Chambers of Nevada City Hall located at 1209 6th Street, Nevada, Iowa. Mayor Brett Barker, convened the meeting at 6:03 p.m. on Monday, February 10, 2020, pursuant to the rules of the Council. The agenda was posted on the official bulletin board in compliance with the open meeting law.

2. ROLL CALL

The roll was called indicating the following named Council Members present and absent. Present: Barb Mittman, Luke Spence, Sandy Ehrig, Dane Neelson, Jason Sampson, Brian Hanson. Absent: None.

Staff Present: Kerin Wright, Larry Stevens, Ric Martinez, Ray Reynolds, Shanna Speer, Chris Brandes, Shawn Cole.

Also in attendance were: Katie Mauch, Brianna Hall, John Hall, Phil Page and Angie Tschertter.

3. APPROVAL OF AGENDA

Motion by Dane Neelson, seconded by Luke Spence, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Neelson, Spence, Ehrig, Hanson, Mittman, Sampson. Nay: None. The Mayor declared the motion carried.

4. Approval of CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration.)

Motion by Brian Hanson, seconded by Jason Sampson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting and Workshop held on January 27, 2020
- B. Approve Minutes of the Special Meeting held on January 31, 2020
- C. Approve Payment of Cash Disbursements, including Check Numbers 72958-73028 and Electronic Numbers 730-735 (Inclusive) Totaling \$265,962.90 (See attached list)
- D. Approve Financial Reports for Month of January, 2020
- E. Schedule Public Hearing on Fiscal Year 2021 Proposed Maximum Property Tax Levy for February 24, 2020 at 6:00 p.m. and Authorize Publication of Notice on February 13, 2020

After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Ehrig, Mittman, Neelson. Nay: None. The Mayor declared the motion carried.

5. PUBLIC FORUM

- A. No one was present to address the council.

6. OLD BUSINESS

- A. Ordinance No. 1008 (2019/2020): An Ordinance Amending the City Code of Nevada, Iowa, by Amending Chapter 65 (Stop or Yield Required), third and final reading

Motion by Luke Spence, seconded by Barb Mittman, to **adopt Ordinance No. 1008 (2019/2020), third and final reading.** After due consideration and discussion the roll was called. Aye: Spence, Mittman, Nealson, Sampson, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 3 for the 2019 Sidewalk Program from Milam Concrete in the amount of \$1,007.00

Motion by Jason Sampson, seconded by Sandy Ehrig, to **approve Pay Request No. 3 for the 2019 Sidewalk Program from Milam Concrete in the amount of \$1,007.00.** After due consideration and discussion the roll was called. Aye: Sampson, Ehrig, Hanson, Mittman, Nealson, Spence. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Discussion and Appropriate Follow-up on a Rural Housing Readiness Assessment Program

1. Resolution No. 027 (2019/2020): A Resolution to approve a Community Agreement with Iowa State University, Extension to perform a Rural Housing Readiness Assessment Program

Motion by Luke Spence, seconded by Sandy Ehrig, to **adopt Resolution No. 027 (2019/2020).** After due consideration and discussion the roll was called. Aye: Spence, Ehrig, Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- B. Discussion and Appropriate Follow-up on the request from Runners United regarding a May 3 Main Street Event, Run Country Fest 5K for a Beer Garden at the Lincoln-Jefferson Highways Heritage Park (formerly City Hall Campus Park) Policy

Motion by Jason Sampson, seconded by Brian Hanson, to **approve a waiver on the restriction of alcohol at the Lincoln Jefferson Highways Heritage Park for the Run Country Fest 5K event on May 3, 2020.** After due consideration and discussion the roll was called. Aye: Sampson, Hanson, Ehrig. Nay: Mittman. Abstain: Nealson, Spence. The Mayor declared the motion carried.

8. REPORTS:

Interim City Administrator Martinez reported his attendance at various committees.

Mayor Barker reported on the Community Coffee. They fielded questions regarding the Fieldhouse. He also attended the annual Main Street Nevada/NEDC event. Fill the Foyer distribution was held on Thursday, January 30th. Discussions are being held regarding fiber for Nevada and rural water issues with Story County communities.

Council Member Ehrig attended the Community Coffee where there were good comments regarding the Library and Streets department.

Public Works Director Rydl noted the stop signs will be put up after the ordinance is published.

Police Sergeant Brandes reported officers Celentano and Soubayi will complete field training in April and officer Swanson will graduate from the academy in April.

City Engineer Stevens advised the bid opening for the Central Business District project is scheduled for February 19th. He also mentioned that Brandon Mickelson will be leaving HR Green for a position with the City of Clive tomorrow.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Barb Mittman, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:10 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____